

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JANUARY 26, 2015– 7:00 P.M.

KATHRYN FIGLEY, MAYOR  
TERESA ALONSO LEON, COUNCILOR WARD I  
LISA ELLSWORTH, COUNCILOR WARD II  
ROBERT CARNEY, COUNCILOR WARD III  
SHARON SCHAUB, COUNCILOR WARD IV  
FRANK LONERGAN, COUNCILOR WARD V  
ERIC MORRIS, COUNCILOR WARD VI

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

**None.**

Appointments:

**A. New Appointments**

1

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

**None.**

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

**None.**

Presentations:

**A. State Historic Preservation office – Downtown Historic survey**

6. COMMUNICATIONS

**None.**

7. **BUSINESS FROM THE PUBLIC** – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*

8. **CONSENT AGENDA** – *Items listed on the consent agenda are considered routine and may be adopted by one motion. Any item may be removed for discussion at the request of a Council member.*

**A. Woodburn City Council minutes of December 8, 2014**

2

Recommended Action: Approve the minutes.

This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-980-6318 at least 24 hours prior to this meeting.

**\*\*Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo.  
Com niquese al (503) 980-2485.\*\***

- |    |   |    |
|----|---|----|
| B. | <b>Woodburn Planning Commission minutes of October 23, 2014</b>   | 5  |
|    | <u>Recommended Action:</u> Accept the minutes.  |    |
| C. | <b>Woodburn Recreation and Park Board minutes of November 18, 2014</b>  | 9  |
|    | <u>Recommended Action:</u> Accept the minutes.  |    |
| D. | <b>Crime Statistics through November 2014</b>   | 13 |
|    | <u>Recommended Action:</u> Receive the report.  |    |
| E. | <b>Building Activity for December 2014</b>  | 18 |
|    | <u>Recommended Action:</u> Receive the report.  |    |
| F. | <b>New Outlet/Name-Full On-Premise Sales</b>  | 19 |
|    | <u>Recommended Action:</u> The Woodburn City Council recommend that the OLCC approve a Change of Ownership application for Trapala Brewpub & Rostisseria. |    |
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- |    |   |    |
|----|---|----|
| A. | <b>Legislative Amendment LA 2014-01 (Medical Marijuana Dispensaries)</b>  | 21 |
|    | <u>Recommended Action:</u> Conduct a public hearing and approve Legislative Amendment LA 2014-01 (Medical Marijuana Dispensaries). By motion, direct the staff to return with an ordinance enacting Council's action. |    |
11. **GENERAL BUSINESS** – *Members of the public wishing to comment on items of general business must complete and submit a speaker's card to the City Recorder prior to commencing this portion of the Council's agenda. Comment time may be limited by Mayoral prerogative.*
- |    |   |    |
|----|---|----|
| A. | <b>Council Bill No. 2973 - An Ordinance Adopting Certain Recreation Program and Park Rental Fees for Inclusion in the Master Fee Schedule and Repealing all Recreation Program and Park Rental Fees and Charges that are Inconsistent with this Ordinance</b> | 43 |
|    | <u>Recommended Action:</u> It is recommended that the City Council adopt the attached ordinance, which revises certain recreation program and park rental fees, effective March 1, 2015   |    |

**B. FY 2015/16 Financial Plan** **48**

Recommended Action: Adopt the attached FY 2015/16 Financial Plan (Budget Policies & Fiscal Strategy and Five-Year Forecast) via a motion.

**12. PLANNING COMMISSION OR ADMINISTRATIVE LAND USE ACTIONS** – *These are Planning Commission or Administrative Land Use actions that may be called up by the City Council.*

**A. Planning Commission approval of Design Review 2014-03 and Variance 2014-02, located at 2990 Newberg Highway (Chevron)** **79**

Recommended Action: No action is recommended. This item is placed before the Council for information purposes, in compliance with the Woodburn Development Ordinance. The Council may call up this item for review if it desires.

**B. Director approval of Partition PAR 2014-04, located at 516 and 530 Prairie Street** **81**

Recommended Action: No action is recommended. This item is placed before the Council for information purposes, in compliance with the Woodburn Development Ordinance. The Council may call up this item for review if it desires.

**C. Director approval of Partition PAR 2014-05, located at 3683 Sweetwater Avenue** **83**

Recommended Action: No action is recommended. This item is placed before the Council for information purposes, in compliance with the Woodburn Development Ordinance. The Council may call up this item for review if it desires.

**13. CITY ADMINISTRATOR'S REPORT**

**14. MAYOR AND COUNCIL REPORTS**

**15. EXECUTIVE SESSION**

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h).

To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).

**16. ADJOURNMENT**